ECONOMIC DEVELOPMENT COMMITTEE MINUTES OCTOBER 4, 2016

SIGN IN

PAUL JACKSTADT
DAN MCDOWELL
RON SIMPSON
TIM ELLIOTT
BRIAN KONZEN
ED HAGNAUER
JUDY WHITAKER
DON THOMPSON
WALMER SCHMIDTKE
BOB PICKERELL
GERALD WILLIAMS

Alderman Jackstadt called the Economic Development Meeting to order.

Jackstadt stated that first we have a Resolution Approving Agreement with Waters Photography to Provide Photography Services to the City of Granite City and turn over to Economic Director Amos to explain.

Amos stated that this is a one time agreement for still photography images of the community. It will consist of ten locations to promote the community.

Motion by Jackstadt, second by Thompson to approve the Resolution Approving Agreement with Waters Photography to Provide Photography Services to the City of Granite City. All Voted Yes. Motion Carried.

Jackstadt stated that next we have An Ordinance Vacating A Portion Of Morrison Road in the City Of Granite City, Madison County, Illinois and An Ordinance Declaring Certain Real Estate Surplus And Authorizing Sale To Eberhardt Wetland Bank, LLC.

Discussion by the Mayor, Oney and the Council about the Resolution and the Ordinance.

Motion by Jackstadt, second by Thompson to approve an Ordinance Vacating A Portion Of Morrison Road in the City Of Granite City, Madison County, Illinois and An Ordinance Declaring Certain Real Estate Surplus and Authorizing Sale To Eberhardt Wetland Bank, LLC. All Voted Yes. Motion Carried.

Motion by Jackstadt, second by Thompson to Adjourn the Economic Development Committee Meeting. All Voted Yes. Motion Carried.

Meeting Adjourned.